

Description	Planning Board 2/26/2008		
Date	02/26/2008	Location	Planning Board
Time	Speaker	Note	
6:03:30 PM	President White	Call to Order. Members present: Marianne Amsden, Patti Davis, Don Seifert, C.B. Dormire, Kerry White, Matt Flikkema, Mike McKenna and Byron Anderson. Members absent: Gail Richardson, LeRoy Logterman and Deb Robinson. Staff present: Planning Director Greg Sullivan, Planner Sean O'Callaghan and Recording Secretary Linsey Lindgren.	
6:03:44 PM		There was no Public Comment on any items within the Board's jurisdiction that was not already on the agenda.	
6:03:58 PM		Approval of February 12, 2008 meeting minutes.	
6:04:14 PM	President White	Minutes stand approved as written.	
6:04:18 PM		Planning Department Update.	
6:04:22 PM	Planning Director Greg Sullivan	Planning Department Update. Update on Countywide Zoning. Update on Belgrade Planning Board hearing to recommend interim zoning to the County Commission. Update on Madison County Commission invitation.	
6:07:43 PM		Board discussion.	
6:08:02 PM		Presentation of DRAFT Amendments to the Gallatin County Subdivision Regulations to Address Requirements for Water Conveyance Facilities.	
6:08:12 PM	Planner Sean O'Callaghan	Introduction to the DRAFT Amendments to the Gallatin County Subdivision Regulations to Address Requirements for Water Conveyance Facilities presentation. Sean O'Callaghan looks forward to working with the Subdivision Regulations Committee on these amendments.	
6:17:02 PM		Board discussion with Sean O'Callaghan and Greg Sullivan.	
7:18:18 PM		Discussion and Adoption of Planning Board Mission Statement.	
7:18:34 PM		Kerry White gave a handout titled "Gallatin County Planning Board Mission Statement". Board discussion comparing the original Mission Statement that Kerry White created and the e-mail version of the Mission Statement that Gail Richardson produced. C.B. Dormire had a few comments on the current interpretation of the Planning Board's Mission Statement.	

7:43:25 PM	Don Seifert	I move that we do not adopt any kind of a Mission Statement.
7:43:36 PM	C.B. Dormire	Second.
7:43:42 PM		Board discussion on motion. Mike McKenna agrees with the motion. Marianne Amsden would just like to have a description of what the Planning Board does, so that if the public asks, she has something to say.
7:47:25 PM	Greg Sullivan	Discussion with Board about current County Government mission statements.
7:51:42 PM		Vote. Motion passed 7:0. Marianne abstained.
7:52:12 PM		Board discussion.
7:52:35 PM		Other Business.
7:52:40 PM	President White	Transportation Coordinating Committee from 9:00 a.m. until 12:00 p.m. meeting tomorrow (February 27, 2008). Marianne Amsden and Patti Davis will attend.
7:54:34 PM	Greg Sullivan	Update on Transportation Coordinating Committee from 9:00 a.m. until 12:00 p.m. meeting tomorrow (February 27, 2008) to say that the meeting will discuss "standards". Board discussion.
7:58:24 PM	Mike McKenna	Discussion on his involvement with the Transportation Coordination Committee. All comments should be directed to other members of the Committee as Mike McKenna must recuse himself from that part of the Committee. Board discussion.
8:02:41 PM	Don Seifert	Update on Blackwood Road addressing situation and that the City plans to rename a portion of the road another name. Board discussion.
8:06:58 PM	Marianne Amsden	Gallatin Equestrian Partnership (GalleP) had its first public meeting and it packed the public meeting room of the Public Library. Senator Gary Perry said he will advocate at a State level for equestrian trails.
8:07:59 PM	President White	Adjourned.

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